

Criminal Justice & Public Safety Committee
Warren County Office of Emergency Services
AGENDA
August 22, 2022

Committee Members: GERACI, Braymer, Seeber, Dickinson, Driscoll, McDevitt, Diamond - *Chair of the Board shall serve as an Ex-Officio member when needed in accordance with the Section D(6) of the Rules of the Board*

- I. Committee meeting called to order by Chairman
- II. Motion to approve minutes of prior committee meeting
- III. Action Agenda/New Business
 1. **Request:** Resolution request to amend the 2022 budget to accommodate the FY21 State Homeland Security Program grant (A.3645.4115) in the amount of \$19,000. *Attachment #1*
Rationale: Resolution needed to increase both sides of the 2022 budget to bring it up to the actual grant award.
 2. **Request:** Resolution request to amend Contract No. 1030-A-064 with Ray Supply Inc. to increase the authorized amount from \$1,000 to \$1,500. *Attachment #2*
Rationale: The AV equipment in the OES office sustained electrical damage and needs to be repaired. The current contract covers the initial service call of \$257.50, however the proposal for equipment repair and reinstallation labor is \$926.25 for a total of \$1183.75 assuming the labor time does not exceed the estimated 1.5 hours.
 3. **Request:** Resolution request to apply for the FY22 DHSES Domestic Terrorism Prevention (DTP) Grant Program in the amount of \$172,413. *Attachment #3*
Rationale: This is a non-competitive grant that has been devoted to planning, training, organizational and exercise costs associated with domestic terrorism prevention efforts. Applications should be released very soon and are due on September 16, 2022. There is no local match, however the County will be required to develop and submit a County Domestic Terrorism Plan.
 4. **Request:** Resolution request to amend the 2022 budget to accommodate the FY22 DHSES Domestic Terrorism Prevention (DTP) Grant Program in the amount of \$172,413. *Attachment #4*
Rationale: Resolution needed fund the following G/L account A.3645.4120 470 FY22 DHSES Domestic Terrorism Prevention – Contract in the amount of \$172,413 and the corresponding revenue code, A.3645.4120 3380 FY22 Domestic Terrorism Prevention-State Homeland Security Program in the amount of \$172,413.
- IV. Information for Discussion/Review
 1. NYS DHSES Threat Assessment and Management (TAM) Team Summit – August 9-10, 2022
 2. Warren County OES Mobile App
- V. Referrals and Pending Items
- VI. Privilege of the Floor and Public Comment (please allow for 15 second delay on live stream meetings)
- VII. Motion to adjourn

Attachments

- #1 Resolution Request Form No. 7 and supporting documentation

- #2 Resolution Request Form No. 4 and supporting documentation
- #3 Resolution Request Form No. 5 and supporting documentation
- #4 Resolution Request Form No. 7

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: Office of Emergency Services

DATE: August 22, 2022

(a) **Purpose of Amendment: Increase both sides of the budget to accommodate grant award.**

(b) **Appropriation Code, Object Code, Full Title and Amount:**

A.3645.4115 260 – FY21 State Homeland Security Program-Other Equipment	\$15,000.00
A.3645.4115 410 – FY21 State Homeland Security Program-Supplies	\$ 4,000.00

(c) **Revenue Code (with title), and Amount:**

A.3645.4115 4380 – FY21 State Homeland Security Program- State Homeland Security Program	\$19,000.00
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STATE AGENCY New York State Division of Homeland Security and Emergency Services 1220 Washington Avenue Building 7A Suite 710 Albany, NY 12242	NYS COMPTROLLER'S NUMBER: C167810 (Contract Number) ORIGINATING AGENCY CODE: 01077
GRANTEE/CONTRACTOR: (Name & Address) Warren County 1340 State Route 9 Lake George NY 12845	TYPE OF PROGRAMS: WM2021 SHSP CFDA NUMBER: 97.067 DHSES NUMBERS: WM21167810
FEDERAL TAX IDENTIFICATION NO: 14-6002576 MUNICIPALITY NO: (if applicable) 520100000 000 SFS VENDER NO: 1000002438 DUN & BRADSTREET NO: 098334733	INITIAL CONTRACT PERIOD: FROM 09/01/2021 TO 08/31/2024 FUNDING AMOUNT FOR INITIAL PERIOD: \$68,285.00
STATUS: Contractor is not a sectarian entry. Contractor is not a not-for-profit organization.	MULTI-YEAR TERM: (if applicable)
CHARITIES REGISTRATION NUMBER: <div style="border: 1px solid black; padding: 2px; width: fit-content;">n/a</div> (Enter number or Exempt) if Exempt is entered above, reason for exemption. Contractor has ___ has not ___ timely filed with the Attorney General's Charities Bureau all required periodic or annual written reports.	APPENDIX ATTACHED AND PART OF THIS AGREEMENT APPENDIX A Standard Clauses required by the Attorney General for all State contracts <input checked="" type="checkbox"/> APPENDIX A1 Agency-specific Clauses <input checked="" type="checkbox"/> APPENDIX B Budget <input checked="" type="checkbox"/> APPENDIX C Payment and Reporting Schedule <input checked="" type="checkbox"/> APPENDIX D Program Workplan and Special Conditions APPENDIX X Modification Agreement Form (to accompany modified appendices for changes in terms or considerations on an existing period or for renewal periods) ___ DHSES-55 Budget Amendment/Grant Extension Request ___ Other - Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion _____ _____
IN WITNESS THEREOF, the parties hereto have electronically executed or approved this AGREEMENT on the dates of their signatures.	
NYS Division of Homeland Security and Emergency Services BY: Eric Abramson , Director of Grants Program Administration Date: 10/20/2021 State Agency Certification: In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract. GRANTEE: BY: Rachel Seeber CHAIRWOMAN OF THE BOARD Date: 10/19/2021	
ATTORNEY GENERAL'S SIGNATURE _____ Title: _____ Date: _____	COMPTROLLER'S SIGNATURE _____ Title: _____ Date: _____

Summarization Level: None Expense

Account Type: Expense

Include Unposted Transactions:

Reclassification Journal Type:

A.3645.4115 - General, Homeland Security, FY21 State Homeland Sec Program Fiscal Year: 2022

Account Number	Description	Adopted Budget	Amended Budget	Encumbrances	Expenses	Remaining Balance	% Used	Percent Used	Analyze
			\$49,285.00		\$42,135.56	\$7,149.44	85%		
220	Office Equipment	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			+++
250	Technical Equipment	\$9,600.00	\$9,600.00	\$0.00	\$9,199.17	\$400.83			96%
260	Other Equipment	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			+++
410	Supplies	\$4,500.00	\$4,500.00	\$0.00	\$4,378.38	\$121.62			97%
470	Contract	\$35,185.00	\$35,185.00	\$0.00	\$28,558.01	\$6,626.99			81%

49,285
 + 19,000

 \$68,285

RESOLUTION REQUEST FORM NO. 4

Request for Extending, Rescinding or Amending Existing Contract

DEPARTMENT NAME: Office of Emergency Services

DATE: August 22, 2022

- (a) Purpose of Contract Change:
To increase the contract amount from \$1,000 to \$1,500
- (b) Resolution Number, or Numbers if Amended, which Authorized the Original Contract:
N/A
- (c) Name of Contractor:
Ray Supply, Inc.
- (d) Address of Contractor: **9 Pine Street, Glens Falls, NY 12801**
- (e) Contractor's Contact Person and Telephone Number:
Dave Clough 518-792-5848
- (f) Commencement Date of Extension:
- (g) Termination Date of Extension:
- (h) Payment Provisions: i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed **\$1,500**
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.)
Upon completion of services
- (i) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount:
A.3640 470 Civil Defense - Contract
Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

*as listed in budget and LOGOS

SERVICE PROVIDER AGREEMENT

THIS AGREEMENT (the "Agreement"), is made by and between the COUNTY OF WARREN ("County"), a municipal corporation of the State of New York, having a principal place of business located at the Warren County Municipal Center, 1340 State Route 9, Lake George, New York 12845, and RAY SUPPLY, INC. ("Provider"), 9 Pine Street, Glens Falls, New York 12801. The County and the Provider are referred to herein individually as a "Party" and collectively as the "Parties."

1. The County and the Provider agree that the Provider shall provide repairs on AV system for the Office of Emergency Services, as described in Schedule "A."

2. In consideration of the services to be provided by the Provider, the County shall pay the Provider a sum not to exceed One Thousand Dollars (\$1,000) per year. The County shall not be liable to the Provider for any additional work or other services and/or expenses unless otherwise agreed to in writing by the County. The County shall make payments within thirty (30) days after receiving a completed invoice.

3. Relationship of the parties:

- a. The relationship of the Provider to the County, individually, arising out of this Agreement shall be that of an independent contractor. The Provider, in accordance with its status as independent contractor, covenants and agrees that it will conduct itself in a manner consistent with such status, that neither Provider, nor any member thereof, or person, firm, company, agency, association, corporation, or organization engaged by Provider as expert, consultant, independent contractor, specialist, trainee, employee, servant or agent will hold himself out as, or claim to be, an officer or employee of the County by reason hereof, and that it will not by reason hereof, make any claim, demand or application for any right or privilege applicable to an officer or employee of the County including, but not limited to, workers' compensation coverage, disability coverage, unemployment insurance benefits, social security coverage, or retirement membership or credit.
- b. All personnel of the Provider shall be within the employ of Provider, which alone shall be responsible for their work, direction and compensation. Nothing in this Agreement shall impose any liability or duty on the County on account of any acts, omissions, liabilities or obligations of the Provider or any person, firm, company, agency, association, corporation, or organization engaged by Provider as expert, consultant, independent contractor, specialist, trainee, employee, servant or agent, or for taxes of any nature, including, but not limited to, unemployment insurance, disability coverage, and workers' compensation, and Provider hereby agrees to indemnify and hold individually

harmless the County against any such liabilities.

4. The following documents are now in existence and shall be deemed a part of this Agreement and are incorporated by reference as though fully set forth in their entirety: this Agreement; Schedule "A;" Schedule "B;" and proof of required insurance as noted in paragraph 8. These documents are attached to this Agreement. In the event that conflicts are found to exist among the documents, this Agreement shall govern.

5. The Provider represents that they have complied with all federal and state laws regarding any applicable licenses that may be required to carry out the work to be performed under this Agreement.

6. The Provider shall be responsible for all damages, whether for bodily injury, life or property to the extent caused by the acts, errors or omissions of the Provider, its officers, directors, agents, servants or employees or anyone for whom the Provider is legally bound, in connection with its service under this Agreement.

To the fullest extent permitted by law, Provider shall indemnify, hold harmless and defend Warren County, its Board, officers, employees and volunteers against any and all losses, claims, actions, demands, damages, liabilities, or expenses, including but not limited to attorney's fees and all other costs of defense, by reason of the liability imposed by law or otherwise upon Warren County, its Board, officers, employees and volunteers for damages because of bodily injuries, including death, at any time resulting therefrom, sustained by any person or persons, including Provider's employees, or on account of damages to property including loss of use thereof, arising directly or indirectly from the performance of Provider's work or from any of the acts or omissions on the part of the Provider, its employees, agents, representatives, materialmen, suppliers, and/or subcontractors. If such indemnity is made void or otherwise impaired by any law controlling the construction thereof, such indemnity shall be deemed to conform to the indemnity permitted by law, so as to require indemnification, in whole or in part, to the fullest extent permitted by law.

Provider shall upon the County's demand, promptly and diligently defend at Provider's sole risk and expense, any and all suits, actions, or proceedings which may be brought or instituted against the County to provide defense under this paragraph and Provider shall pay and satisfy any judgment decree loss or settlement in connection therewith.

Provider shall, and shall cause Provider's officers, employees and agents to cooperate with the County in connection with the investigation defense or prosecution of any action, suit or proceeding related to the subject matter of this agreement.

Provider shall strictly observe and comply with all safety laws, rules, and regulations (including but not limited to the Federal Occupational Safety and Health Act, the New York Labor Law, and all regulations promulgated pursuant to such laws) and to provide such protection as necessary to protect its workers and the workers of other contractors. In the event that additional

safety measures are required, Provider agrees that it will install or procure such additional safety measures at its sole expense. To the fullest extent permitted by law, Provider shall hold harmless, indemnify and defend Warren County, its Board, officers, employees and volunteers against all losses, claims, fines, or expenses, including but not limited to attorney's fees, resulting from the enforcement of these laws and for related acts of its officers, employees, subcontractors, suppliers, and materialmen.

7. Any type of discrimination and harassment is against Warren County policy and is unlawful. The Provider acknowledges and agrees that they have read the entire Warren County Policy Against Discrimination and Harassment. The Warren County Policy Against Discrimination and Harassment applies to all personnel in a contractual or other business relationship with the County. This Agreement incorporates the entire Policy as a material term of this Agreement. The Provider shall follow the Policy in its entirety. If a complaint does arise, the Provider is to notify Warren County promptly. To the fullest extent permitted by law, the Provider shall indemnify, hold harmless and defend Warren County, its Board, officers, employees and volunteers against any and all losses, claims, actions, demands, damages, liabilities, or expenses, including but not limited to attorney's fees and all other costs to defend, resulting from the Provider and/or agent's breach of this Policy.

8. The Provider shall carry General Liability coverage in the amounts of at least \$1,000,000 per occurrence and \$2,000,000 aggregate and with respect to the Provider and any of its employees or agents. The Provider shall name the County, its Board, officers and employees as an additional insured on a primary, non-contributory basis to the Provider's General Liability policy. The Provider is also required to carry Automobile Liability of at least \$1,000,000, Workers' Compensation and Disability Insurance. All coverage must be issued by an insurance company authorized to do business in New York State and maintaining an A.M. Best rating of A- or better.

9. Provider shall furnish to the County Certificate(s) of Insurance evidencing coverage and extensions stipulated in paragraph number 8 before service from Provider begins. The failure of the Provider to provide such Certificate of Insurance shall not be deemed a waiver by the County of Provider's obligation to provide same insurance coverage. In addition and in the event of any defect in any Certificate of Insurance, regardless of when such defect may be discovered, the acceptance by the County of any such Certificate of Insurance shall not be deemed a satisfaction of the requirement that Provider provide insurance coverage as noted anywhere in this Agreement.

10. The Provider, its employees, agents or servants agree not to disclose any data, facts or information concerning services performed under this Agreement or obtained while performing such services, except as authorized by the County, in writing, or as may be required by law.

11. This Agreement shall commence upon execution by both parties and shall continue unless terminated upon thirty (30) days written notice by either party. The failure of either Party to exercise any of its rights under this Agreement for a breach thereof shall not be deemed to be a

waiver of such rights or a waiver of any subsequent breach.

12. Either Party may terminate this Agreement with or without cause at any time or for convenience upon thirty (30) days written notice to either Party.

13. Any notice given in connection with this Agreement shall be given in writing and shall be delivered either by hand to the party or by mail or overnight delivery to the Party's address stated above.

14. All Parties agree that they have read and reviewed the attached Resolution, know and understand its contents. If the resolution incorporates a provision(s) limiting the payment amount of the Agreement, all Parties acknowledge that the County of Warren will not be held liable for payment above that amount.

15. This Agreement may not be assigned, in whole or in part, by the Provider without prior approval by the County in writing and signed by a duly authorized representative of the County. Consent shall not limit County's right to enforce this provision on assigned parties.

16. If this is a public work Agreement covered by Article 8 of the Labor Law or a building service Agreement covered by Article 9 thereof, neither Provider's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Provider and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law. Additionally, effective April 28, 2008, if this is a public work contract covered by Article 8 of the Labor Law, the Provider understands and agrees that the filing of payrolls in a manner consistent with Subdivision 3-a of Section 220 of the Labor Law shall be condition precedent to payment by the State or any State approved sums due and owing for work done upon the project.

17. This Agreement may be executed and delivered in any number of counterparts, each of which so executed and delivered shall be deemed to be an original and all of which shall constitute one and the same instrument. Documents executed, scanned and transmitted electronically and electronic signatures shall be deemed original signatures for purposes of this Agreement and all matters related thereto, with such facsimile, scanned and electronic signatures having the same legal effect as original signatures.

18. The County shall have all of its common law, equitable and statutory rights of set-off. These rights shall include, but not be limited to, the County's option to withhold, for the purposes of set-off, any moneys due to the Provider under this Agreement, or any other agreement with the County even if commencing prior to the term of this Agreement.

19. Any dispute under this Agreement or related to this Agreement shall be decided in accordance with the laws of the State of New York and brought exclusively before the United States District Court for the Northern District of New York or the appropriate State court located within the County of Warren.

20. This is the entire Agreement of the Parties and cannot be changed or modified except by mutual written agreement and signed by a duly authorized representative of the County. If any part of this Agreement shall be held unenforceable, the rest of this Agreement will nevertheless remain in full force and effect.

IN WITNESS WHEREOF, this Agreement has been executed by the duly authorized officers of the respective Parties.

Approved as to Form:

COUNTY OF WARREN


Assistant Warren County Attorney

By: 
KEVIN B. GERAGHTY, CHAIRMAN
Board of Supervisors

Date August 4/2022

Date 8/5/22

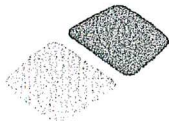
RAY SUPPLY, INC.

By: 

Title Vice President

Date: 8/5/22

SCHEDULE "A"



RAY Audio
Video
AUTOMATION • INSTALLATION

Proposal

Emergency Services AV System Service Call

Warren County

1340 State Rt. 9
Lake George, NY 12845 United States
518-761-6355



Presented By:

Ray Audio Video
9 Pine Street
Glens Falls, NY 12801
Phone: (518) 792-5848
Fax: (518) 792-1727
Email: orders@raysupply.com
Web: www.rayav.com

Modified: 8/2/2022

Revision: 0

SCOPE OF WORK SUMMARY

This proposal has been prepared for the purpose of establishing a base line budget for a service call to address issues with the AV system in the Emergency Services Department that started occurring after a recent thunderstorm and subsequent power outage. The proposal covers up to 2 hours of labor and a destination fee to zip code 12845.

Notes:

- This service call is subject to the payment of prevailing wage rates per Article 8, Section 220 of the NYS Labor Laws.

* Price Includes Accessories

Presented By: Ray Audio Video

Project Name: Emergency Services AV System Service
Call

Project No.: RAY A-2458

8/2/2022

Page 2 of 7

Professional Services

Ray AV Professional Services

System Design, Project Management, Installation Labor, Programming Labor, System Testing, User Instruction, and other Professional Services as Described in Proposal.

1	Ray Audio Video Labor DEST-FEE-12845 Zipcode-based Destination Fee (12845)	\$40.00
1	Ray Audio Video Labor RAV-PWLAB Prevailing Wage AV Installation Labor	\$290.00

* Price Includes Accessories

Presented By: Ray Audio Video

Project Name: Emergency Services AV System Service
Call

Project No.: RAY A-2458

8/2/2022

Page 3 of 7

Project Summary

Equipment:	\$0.00
Labor:	\$330.00
Grand Total:	\$330.00

BUYER: Warren County

Date

* Price Includes Accessories

Presented By: Ray Audio Video

Project Name: Emergency Services AV System Service
Call

Project No.: RAY A-2458

8/2/2022

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Proposal

Emergency Services Extron Swicher Repair and Re-Install

Warren County

1340 State Rt. 9
Lake George, NY 12845 United States
518-761-6355



Presented By:

Ray Audio Video

9 Pine Street
Glens Falls, NY 12801
Phone: (518) 792-5848
Fax: (518) 792-1727
Email: orders@raysupply.com
Web: www.rayav.com

Modified: 8/11/2022

Revision: 0

SCOPE OF WORK SUMMARY

This proposal has been prepared for the purpose of establishing a base line budget for repairing the Extron matrix switcher from the Emergency Services Department that appears to have been damaged during a recent thunderstorm and subsequent power outage. The proposal covers the cost of factory repair by Extron, 1.5 hours of labor to reinstall the switcher and a destination fee to zip code 12845. The estimated freight charge provided assumes the unit will be shipped 2nd day air in an effort to expedite the repair process.

Notes:

- This service call is subject to the payment of prevailing wage rates per Article 8, Section 220 of the NYS Labor Laws.

* Price Includes Accessories

Presented By: Ray Audio Video

Project Name: Emergency Services Extron Swicher Repair Project No.: RAY A-2468
and Re-Install

8/11/2022

Page 2 of 7

Professional Services

Ray AV Professional Services

System Design, Project Management, Installation Labor, Programming Labor, System Testing, User Instruction, and other Professional Services as Described in Proposal.

	1	Ray Audio Video RAV-REPAIR Flat-Rate Product Repair	\$468.75
	1	Ray Audio Video Labor DEST-FEE-12845 Zipcode-based Destination Fee (12845)	\$40.00
	1	Ray Audio Video Labor RAV-PWLAB Prevailing Wage AV Installation Labor	\$217.50
	1	Ray Audio Video Labor RAV-SHIP Shipping and/or Freight Charges (Flat-Rate)	\$200.00

* Price Includes Accessories

Presented By: Ray Audio Video

8/11/2022

Project Name: Emergency Services Extron Switcher Repair Project No.: RAY A-2468
and Re-Install

Page 3 of 7

Project Summary

Equipment:	\$468.75
Labor:	\$457.50
Grand Total:	\$926.25

BUYER: **Warren County**

Date

* Price Includes Accessories

Presented By: Ray Audio Video

Project Name: Emergency Services Extron Swicher Repair Project No.: RAY A-2468
and Re-Install

8/11/2022

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RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Office of Emergency Services

DATE: August 22, 2022

- (a) Purpose of Grant:
FY22 DHSES Domestic Terrorism Prevention (DTP) Grant Program
- (b) Name of Grantor:
NYS Division of Homeland Security and Emergency Services
- (c) Address of Contractor: **1220 Washington Ave, Building 7A, 6th Floor, Albany, NY
12242**
- (d) Grantor's Contact Person and Telephone Number:
Michael Tomaso, Public Safety Grants Representative 518-242-8293
- (e) Has or Will the Grant Application or Grant Agreement be provided, if so, Please Attach? **To be provided**
- (f) Effective Date of Grant: **September 1, 2022**
- (g) Termination Date of Grant: **August 31, 2024**
- (h) Total Dollar Amount Involved (not to exceed): **\$172,413**
- (i) Deadline to Submit Grant Application and/or Grant Agreement:
September 16, 2022
- (j) Is a Budget amendment required? **Yes** If yes, also complete and submit Form No. 7.
- (k) Are the funds to go into a Capital Project or Capital Reserve Project? **No** If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (i) Is a Local Share Required? **No** If Yes, Where are the Funds? List Budget Code, Object Code, Full Title* and Amount **OR** Capital Project **OR** Capital Reserve Project Number and Title and Amount:

Sample: A.1010 470 Legislative Board – Contract \$xx.xx
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

*as listed in budget and LOGOS



**Homeland Security
and Emergency Services**

FY2022 DHSES Domestic Terrorism Prevention (DTP) Grant Program

FY2022 Domestic Terrorism Prevention Grant Program

Background

- Part of Governor's Hochul's Executive Order 18
- In response to the May 14, 2022 racially motivated mass shooting that occurred in Buffalo, NY
- **\$10 Million** in state grant funding devoted to building New York State's capability to prevent targeted violence and domestic terrorism through the utilization of Threat Assessment Management (TAM) teams and the development of comprehensive Domestic Terrorism Plans

Funding Levels and Eligibility

- **Eligibility:** All New York State Counties and NYC are eligible to apply for funding through this grant program
- **Funding Level:** Each county and NYC will receive a noncompetitive award of **\$172,413**
 - Award letters
 - Grant Guidance, Application Kit, and E-Grants Tutorial
 - Combining awards with other counties is permissible
- **Performance Period:** 2 years – Contract Period starts 9/1/2022

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

****If this is the result of a grant award, also complete and submit Form No. 5 or 6***

DEPARTMENT NAME: Office of Emergency Services

DATE: August 22, 2022

(a) **Purpose of Amendment: Increase both sides of the budget to accommodate grant award.**

(b) **Appropriation Code, Object Code, Full Title and Amount:**

A.3645.4120 470 – FY22 Domestic Terrorism Prevention Grant Program-Contract \$172,413.00

(c) **Revenue Code (with title), and Amount:**

**A.3645.4120 3380 – FY22 Domestic Terrorism Prevention Grant Program-
State Homeland Security Program \$172,413.00**

CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE
SHERIFF AGENDA
AUGUST 22, 2022

COMMITTEE MEMBERS: Supervisors Geraci, Braymer, Seeber, Dickinson, Driscoll, McDevitt, Diamond, and Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C (4) of the Rules of the Board.

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Action Agenda/New Business Items:
 1. Request: Enter into an agreement with Bolton Central School District for School Resource Officer services.
Rationale: Bolton Central School District is requesting a dedicated School Resource Officer from the Warren County Sheriff's Office for the 2022-2023 school year.
 2. Request: Enter into an agreement with Hadley-Luzerne Central School District for School Resource Officer services.
Rationale: Hadley-Luzerne Central School District is requesting a dedicated School Resource Officer from the Warren County Sheriff's Office for the 2022-2023 school year.
 3. Request: Enter into an agreement with Johnsbury Central School District for School Resource Officer services.
Rationale: Johnsbury Central School District is requesting a dedicated School Resource Officer from the Warren County Sheriff's Office for the 2022-2023 school year.
 4. Request: Enter into an agreement with Lake George Central School District for School Resource Officer services.
Rationale: Lake George Central School District is requesting a dedicated School Resource Officer from the Warren County Sheriff's Office for the 2022-2023 school year.
 5. Request: Enter into an agreement with North Warren Central School District for School Resource Officer services.
Rationale: North Warren Central School District is requesting a dedicated School Resource Officer from the Warren County Sheriff's Office for the 2022-2023 school year.
 6. Request: Enter into an agreement with Queensbury Union Free School District for School Resource Officer services.
Rationale: Queensbury Union Free School District is requesting a dedicated School Resource Officer from the Warren County Sheriff's Office for the 2022-2023 school year.
 7. Request: Ratifying our actions in regard to submission of the application of a New York State Governor's Traffic Safety Committee grant and approval to accept grant funding and amend the County budget accordingly.

Rationale: Warren County Sheriff's Office applied for and received a \$31,040 award to participate in the state wide Police Traffic Services Program with the goal to increase seatbelt usage and reduce dangerous driving behaviors.

8. Request: Enter into an agreement with Nemer Ford for dealer specific service, maintenance, and repairs.

Rationale: An agreement is necessary for dealer specific service, maintenance, and repairs of Sheriff's Office Ford vehicles.

9. Request: Ratifying our actions in regard to submission of the application of a New York State Division of Homeland Security and Emergency Services 2021 Statewide Interoperable Communications Grant Program grant.

Rationale: Warren County Sheriff's Office applied for and received a \$985,547 award to participate in the New York State 2021 Statewide Interoperable Communications Grant Program intended to support counties in improving communications interoperability and operability of systems.

10. Request: Enter into an agreement with Capital Digitronics for preventative maintenance and service of Sheriff's Officer Emergency Communications Center equipment.

Rationale: An agreement is necessary to allow for annual preventative maintenance and service of Communications Center equipment.

IV. Discussion Items:

V. Referrals/Pending Items:

VI. Privilege of the floor and public comment (please allow for 15 second delay on live stream meetings)

VII. Motion to adjourn

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- Attachments:
1. Resolution Request Form No. 3 - Request for New Contract (Bolton Central School)
 2. Resolution Request Form No. 3 - Request for New Contract (Hadley-Luzerne School)
 3. Resolution Request Form No. 3 - Request for New Contract (Johnsburg Central School)
 4. Resolution Request Form No. 3 - Request for New Contract (Lake George School)
 5. Resolution Request Form No. 3 - Request for New Contract (North Warren School)
 6. Resolution Request Form No. 3 - Request for New Contract (Queensbury School)
 - 7-1. Resolution Request Form No. 5 - Request for a Grant Agreement (NYS GTSC Grant)
 - 7-2. Resolution Request Form No. 7 - Request to Amend County Budget (NYS GTSC Grant)
 8. Resolution Request Form No. 3 - Request for New Contract (Nemer Ford)
 - 9-1. Resolution Request Form No. 5 - Request for a Grant Agreement (2021 SICG-Formula)
 - 9-2. Resolution Request Form No. 7 - Request to Amend County Budget (2021 SICG-Formula)
 10. Resolution Request Form No. 3 - Request for New Contract (Capital Digitronics)

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Sheriff

DATE: August 22, 2022

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Provide law enforcement services by assigning one (1) School Resource Officer to the Bolton Central School District
- (c) **Name of Contractor:** Bolton Central School District
- (d) **Address of Contractor:** 26 Horicon Avenue, Bolton Landing NY 12814
- (e) **Contractor's Contact Person and Telephone Number:** Michael Graney
Superintendent
(518) 644-2400
- (f) **Has or will the Contract be provided, if so, please attach:** No
- (g) **Commencement Date of Contract:** 08/29/2022
- (h) **Termination Date of Contract:** 06/30/2023
- (i) **Payment Provisions:** i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$38,000
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) Bi-Annually
- (j) **Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: OR Capital Project OR Capital Reserve Project Number, Title, and Amount:**

A.3120.1005 2260 School Resource Officers - Bolton School District
Public Safety - Other Govt

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 376 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

AUTHORIZING AN AGREEMENT WITH THE BOLTON CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE BOLTON CENTRAL SCHOOL

WHEREAS, the Bolton Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by assigning a School Resource Officer at the Bolton Central School, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District, and

WHEREAS, the School has agreed to pay the County an amount not to exceed Thirty-Three Thousand Five Hundred Dollars (\$33,500) per school year for such School Resource Officer to be assigned to the Bolton Central School, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the 2021-2022 school year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with the Bolton Central School District, 26 Horicon Avenue, Bolton Landing, New York 12814 to provide law enforcement services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District for an amount not to exceed Thirty-Three Thousand Five Hundred Dollars (\$33,500) per school year with the School providing liability insurance and indemnification of Warren County, commencing upon execution by both parties and terminating upon completion of the 2021-2022 school year, in a form approved by the County Attorney.

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Sheriff

DATE: August 22, 2022

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Provide law enforcement services by assigning two (2) School Resource Officers to the Hadley-Luzerne Central School District
- (c) **Name of Contractor:** Hadley Luzerne Central School District
- (d) **Address of Contractor:** 273 Lake Avenue, Lake Luzerne NY 12846
- (e) **Contractor's Contact Person and Telephone Number:** Beecher Baker
Superintendent
(518) 696-5884
- (f) **Has or will the Contract be provided, if so, please attach:** No
- (g) **Commencement Date of Contract:** 08/29/2022
- (h) **Termination Date of Contract:** 06/30/2023
- (i) **Payment Provisions:**
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$90,000
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) Bi-Annually
- (j) **Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: OR Capital Project OR Capital Reserve Project Number, Title, and Amount:**

A.3120.1001 2260 School Resource Officers - Hadley-Luzerne District
Public Safety - Other Govt

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 377 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

AUTHORIZING AN AGREEMENT WITH THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE HADLEY-LUZERNE CENTRAL SCHOOL DISTRICT

WHEREAS, the Hadley-Luzerne Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by assigning one School Resource Officer at the Stuart M. Townsend Elementary School and another at the Hadley-Luzerne Junior/Senior High School, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District, and

WHEREAS, the School has agreed to pay the County an amount not to exceed Eighty-Seven Thousand Dollars (\$87,000) per school year for such School Resource Officers to be assigned to each of the two schools in the Hadley-Luzerne Central School District, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the 2021-2022 school year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with the Hadley-Luzerne Central School District, 273 Lake Avenue, Lake Luzerne, New York 12846 to provide law enforcement services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District for an amount not to exceed Eighty-Seven Thousand Dollars (\$87,000) per school year with the School providing liability insurance and indemnification of Warren County, commencing upon execution by both parties and terminating upon completion of the 2021-2022 school year, in a form approved by the County Attorney.

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Sheriff

DATE: August 22, 2022

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Provide law enforcement services by assigning one (1) School Resource Officer to the Johnsburg Central School District
- (c) **Name of Contractor:** Johnsburg Central School District
- (d) **Address of Contractor:** 165 Main Street, North Creek NY 12853
- (e) **Contractor's Contact Person and Telephone Number:** Michael Markwica
Superintendent
(518) 251-2921
- (f) **Has or will the Contract be provided, if so, please attach:** No
- (g) **Commencement Date of Contract:** 08/29/2022
- (h) **Termination Date of Contract:** 06/30/2023
- (i) **Payment Provisions:**
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$38,000
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) Bi-Annually
- (j) **Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: OR Capital Project OR Capital Reserve Project Number, Title, and Amount:**

A.3120.1006 2260 School Resource Officers - Johnsburg School District
Public Safety - Other Govt

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 378 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

AUTHORIZING AN AGREEMENT WITH THE JOHNSBURG CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE JOHNSBURG CENTRAL SCHOOL DISTRICT

WHEREAS, the Johnsburg Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by assigning a School Resource Officer at the Johnsburg Central School, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District, and

WHEREAS, the school has agreed to pay the County an amount not to exceed Thirty-Three Thousand Five Hundred Dollars (\$33,500) per school year for such School Resource Officer to be assigned to the Johnsburg Central School, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the 2021-2022 school year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with the Johnsburg Central School District, 165 Main Street, North Creek, New York 12853, to provide law enforcement services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District for an amount not to exceed Thirty-Three Thousand Five Hundred Dollars (\$33,500) per school year with the School providing liability insurance and indemnification of Warren County, commencing upon execution by both parties and terminating upon completion of the 2021-2022 school year, in a form approved by the County Attorney.

RESOLUTION REQUEST FORM NO. 3**Request for New Contract****DEPARTMENT NAME:** Sheriff**DATE:** August 22, 2022

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Provide law enforcement services by assigning two (2) School Resource Officers to the Lake George Central School District
- (c) **Name of Contractor:** Lake George Central School District
- (d) **Address of Contractor:** 381 Canada Street, Lake George NY 12845
- (e) **Contractor's Contact Person and Telephone Number:** John Luthringer
Superintendent
(518) 668-5456 ext. 1207
- (f) **Has or will the Contract be provided, if so, please attach:** No
- (g) **Commencement Date of Contract:** 08/29/2022
- (h) **Termination Date of Contract:** 06/30/2022
- (i) **Payment Provisions:** i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$74,000
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) Bi-Annually
- (j) **Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: OR Capital Project OR Capital Reserve Project Number, Title, and Amount:**
- A.3120.1004 2260 School Resource Officers - Lake George District
Public Safety - Other Govt

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 379 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

AUTHORIZING AN AGREEMENT WITH THE LAKE GEORGE CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE LAKE GEORGE CENTRAL SCHOOL DISTRICT

WHEREAS, the Lake George Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by assigning one School Resource Officer at the Lake George Elementary School and another at the Lake George Jr.-Sr. High School, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District, and

WHEREAS, the School has agreed to pay the County an amount not to exceed Sixty-Seven Thousand Dollars (\$67,000) per school year for such School Resource Officers to be assigned to each of the two schools in the Lake George Central School District, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the 2021-2022 school year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with the Lake George Central School District, 381 Canada Street, Lake George, New York 12845 to provide law enforcement services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District for an amount not to exceed Sixty-Seven Thousand Dollars (\$67,000) per school year with the School providing liability insurance and indemnification of Warren County, commencing upon execution by both parties and terminating upon completion of the 2021-2022 school year, in a form approved by the County Attorney.

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Sheriff

DATE: August 22, 2022

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Provide law enforcement services by assigning two (2) part-time School Resource Officers to the North Warren Central School District
- (c) **Name of Contractor:** North Warren Central School District
- (d) **Address of Contractor:** 6110 State Route 8, Chestertown NY 12817
- (e) **Contractor's Contact Person and Telephone Number:** Michelle French
Superintendent
(518) 494-2929
- (f) **Has or will the Contract be provided, if so, please attach:** No
- (g) **Commencement Date of Contract:** 08/29/2022
- (h) **Termination Date of Contract:** 06/30/2023
- (i) **Payment Provisions:**
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$38,000
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) Bi-Annually
- (j) **Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: OR Capital Project OR Capital Reserve Project Number, Title, and Amount:**

A.3120.1003 2260 School Resource Officers - North Warren School District
Public Safety - Other Govt

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 380 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

AUTHORIZING AN AGREEMENT WITH THE NORTH WARREN CENTRAL SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES AT THE NORTH WARREN CENTRAL SCHOOL

WHEREAS, the North Warren Central School District ("School") has requested that the Warren County Sheriff provide law enforcement services by assigning a School Resource Officer at the North Warren Central School, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District, and

WHEREAS, the School has agreed to pay the County an amount not to exceed Thirty-Three Thousand Five Hundred Dollars (\$33,500) per school year for such School Resource Officer to be assigned to the North Warren Central School, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the 2021-2022 school year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with the North Warren Central School District, 6110 State Route 8, Chestertown, New York 12817 to provide law enforcement services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District for an amount not to exceed Thirty-Three Thousand Five Hundred Dollars (\$33,500) per school year with the School providing liability insurance and indemnification of Warren County, commencing upon execution by both parties and terminating upon completion of the 2021-2022 school year, in a form approved by the County Attorney.

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Sheriff

DATE: August 22, 2022

- (a) **Is this a Result of a Bid or Request for Proposal?** No
- (b) **Purpose of Contract:** Provide law enforcement services by assigning one (1) School Resource Officer to the Queensbury Union Free School District
- (c) **Name of Contractor:** Queensbury Union Free School District
- (d) **Address of Contractor:** 425 Aviation Road, Queensbury NY 12804
- (e) **Contractor's Contact Person and Telephone Number:** Kyle Gannon
Superintendent
(518) 824-5600
- (f) **Has or will the Contract be provided, if so, please attach:** No
- (g) **Commencement Date of Contract:** 08/29/2022
- (h) **Termination Date of Contract:** 06/30/2023
- (i) **Payment Provisions:** i) lump sum amount
ii) hourly rate amount
iii) total amount not to exceed \$92,000
iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.) Bi-Annually
- (j) **Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: OR Capital Project OR Capital Reserve Project Number, Title, and Amount:**

A.3120.1002 2260 School Resource Officers - Queensbury School District
Public Safety - Other Govt

* as listed in budget and LOGOS

Warren County Board of Supervisors

RESOLUTION NO. 381 OF 2021

RESOLUTION INTRODUCED BY SUPERVISORS DIAMOND, MAGOWAN, BRAYMER, FRASIER AND SHEPLER

AUTHORIZING AN AGREEMENT WITH THE QUEENSBURY UNION FREE SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE QUEENSBURY SCHOOL DISTRICT

WHEREAS, the Queensbury Union Free School District ("School") has requested that the Warren County Sheriff provide law enforcement services by assigning a School Resource Officer to be shared amongst the four schools located within the Queensbury School District, and

WHEREAS, the Sheriff has agreed to provide these services during normal school hours throughout the school calendar year and for such other events as may be requested by the School District, and

WHEREAS, the school has agreed to pay the County an amount not to exceed Eighty-Seven Thousand Dollars (\$87,000) per school year for a School Resource Officer to be assigned to the four schools located within the Queensbury Union Free School District, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the 2021-2022 school year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to enter into an agreement with the Queensbury Union Free School District, 429 Aviation Road, Queensbury, New York 12804 to provide law enforcement services by assigning a School Resource Officer to be shared amongst the four schools located in the Queensbury School District during normal school hours throughout the school calendar year and for such other events as may be requested by the School District for an amount not to exceed Eighty-Seven Thousand Dollars (\$87,000) per school year with the School providing liability insurance and indemnification of Warren County, commencing upon execution by both parties and terminating upon completion of the 2021-2022 school year, in a form approved by the County Attorney.

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Sheriff

DATE: August 22, 2022

- (a) **Purpose of Grant:** Police Traffic Services Program (traffic safety initiatives)
- (b) **Name of Grantor:** NYS Governor's Traffic Safety Committee
- (c) **Address of Grantor:** 6 Empire State Plaza, Albany NY 12228
- (d) **Grantor's Contact Person and Telephone Number:** Charles R. DeWeese,
Assistant Commissioner
(518) 474-5111
- (e) **Has or Will the Grant Application or Grant Agreement been provided, if so, please attach:** Yes
- (f) **Effective Date of Grant:** October 1, 2022
- (g) **Termination Date of Grant:** September 30, 2023
- (h) **Total Dollar Amount Involved (Not to Exceed):** \$31,040
- (i) **Deadline to Submit Grant Application and/or Grant Agreement:** N/A
- (j) **Is a Budget Amendment Required?:** Yes
If yes, also complete and submit Form No. 7.
- (k) **Are the funds to go into a Capital Project or Capital Reserve Project?:** No
If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (l) **Is a Local Share Required?:** No
If Yes, Where are the Funds? List Budget Code, Object Code, Full Title* and Amount OR Capital Project OR Capital Project Number and Title Amount:

Sample: A.3110 470 General Sheriff's Law Enforcement - Contract \$ xx.xx
Capital Project No. H289.9550 480 - Old Jail Renovations \$xx.xx

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Sheriff

DATE: August 22, 2022

(a) **Purpose of Amendment:** Amend County Budget to reflect revenues from a New York State Governor's Traffic Safety Committee Police Traffic Services Program grant.

(b) **Appropriation Code, Object Code, Full Title and Amount:**

A.3110 120	Sheriff's Law Enforcement	\$31,040
	Salaries - Overtime	

(c) **Revenue Code (with title), and amount:**

A.3110 3384	Sheriff's Law Enforcement	\$31,040
	Other Sheriff's State Aid	

JIM ALLEN
Director



Department of
Motor Vehicles

(518) 474-5111
(518) 474-5777
Fax: (518) 473-6946

GOVERNOR'S TRAFFIC SAFETY COMMITTEE
6 EMPIRE STATE PLAZA • ALBANY, NY 12228

August 3, 2022

Charles Geisler
Patrol Sergeant
Warren County Sheriff's Office
1400 State Route 9
Lake George, NY 12845-3435

Re: PTS-2023-Warren Co SO-00189-(057)
Police Traffic Services
T006961
CFDA#: 20.600
EFFECTIVE DATE: October 1, 2022

Dear Patrol Sergeant Charles Geisler:

On behalf of the Governor's Traffic Safety Committee, I am pleased to notify you that the Warren County Sheriff's Office has been awarded a total of \$31,040 to participate in the statewide Police Traffic Services Program. Our goal is to increase seat belt usage and reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes. A breakdown of your grant award amount is as follows:

Category	Award Amount
Seat Belt Mobilization Enforcement	\$4,800
Regular PTS Enforcement	\$18,240
Other Than Personal Services	\$8,000
Grand Total	\$31,040

Before incurring any project related expenses, login to eGrants to review your approved budget as it may have been reduced or otherwise changed from what was requested. Crucial documents regarding your grant, the claims process, equipment, and other grant related topics can be found by visiting <https://trafficsafety.ny.gov/highway-safety-grant-program#grant-award>.

Attached to this email are the contract and a signatory page with instructions. Please follow the instructions to facilitate the prompt processing of your contract. The contract will only be effective after the Signature page has been signed by the County, City, Town, or Village, and notarized, then returned to, **and** signed by, the New York State Governor's Traffic Safety Committee.

Thank you for participating in this very important statewide enforcement program. I wish you success in your efforts. If you have any questions, please contact the Governor's Traffic Safety Committee at (518) 474-5111.

Sincerely,

James Allen
Director

CRD:bp
Enclosure
cc: Monica Girard
James LaFarr

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Sheriff

DATE: August 22, 2022

- (a) **Is this a Result of a Bid or Request for Proposal?** Yes (WC 39-22)
- (b) **Purpose of Contract:** Dealer specific service, maintenance, and repairs of Sheriff's Office Ford vehicles
- (c) **Name of Contractor:** Nemer Ford
- (d) **Address of Contractor:** 323 Quaker Road, Queensbury, NY 12804
- (e) **Contractor's Contact Person and Telephone Number:** Aaron Pratt
Service Manager
(518) 798-8834
- (f) **Has or will the Contract be provided, if so, please attach:** No
- (g) **Commencement Date of Contract:** October 1, 2022
- (h) **Termination Date of Contract:** September 30, 2023 (with option for three one-year extensions upon mutual agreement of both parties)
- (i) **Payment Provisions:**
 - i) **lump sum amount**
 - ii) **hourly rate amount** \$110.00 (Mechanic)
 - iii) **total amount not to exceed**
 - iv) **how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.)**

Mechanic Hourly Rate = \$110.00/hr.
Fee per Diagnostic Service = \$159.99
- (j) **Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: OR Capital Project OR Capital Reserve Project Number, Title, and Amount:**

A.3110 441 General Sheriff's Law Enforcement - Auto Supplies & Repair

* as listed in budget and LOGOS

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 39-22 ITEM(S): PROPRIETARY DEALER ONLY REPAIRS FOR VARIOUS FORD MAKES AND MODELS DATE: JULY 19, 2022 TIME: 3:00 PM.	<p align="center">NAME & ADDRESS OF BIDDER</p> Nemer Ford Attn: Aaron Pratt 323 Quaker Road Queensbury, NY 12804 Ph: 518-798-8834 Fx: 518-798-0166
<p align="center">DESCRIPTION OF ITEM</p>	<p align="center">BID PRICE</p>
Hourly Rate: Mechanic	\$110.00
Materials/Parts Furnished: Percent Mark-Up Over Cost	15%
Price per Diagnostic Service	\$159.99
BID AWARDED TO:	RESOLUTION NO.: xx OF 2022
TERM: OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023	✓ JULIE A. BUTLER, PURCHASING AGENT

SPECIFICATION NO.: WC 39-22

ITEM: PROPRIETARY DEALER ONLY REPAIRS FOR VARIOUS FORD MAKES AND MODELS

DATE: JULY 19, 2022 TIME: 3:00 P.M.

PLACE: HUMAN SERVICES BUILDING, 3RD FL.

PROPOSAL

PROPOSAL OF: Nemer Ford
(COMPANY NAME)

TO: Julie Butler, Purchasing Agent
Warren County Human Services Building
1340 State Route 9
Lake George, New York 12845

The undersigned having carefully examined the specifications and having to his/her satisfaction ascertained all the facts concerning these specifications, herewith submits the following bid:

HOURLY RATE: MECHANIC	\$ <u>110.00</u>
MATERIALS/PARTS FURNISHED; PERCENT MARK-UP OVER COST: <u>or</u>	<u>15</u> % <u>OR</u>
DISCOUNT OFF LIST PRICE:	_____ %
PRICE PER DIAGNOSTIC SERVICE:	\$ <u>159.99</u>

The vendor hereby certifies that there are no federal or state taxes included in the purchase price and that he/she is the only intermediary between manufacturer and purchaser.

DATE: 7-19-2022 FEDERAL ID# 141645092

NAME OF FIRM: Nemer Ford

BUSINESS ADDRESS: 323 Quaker Rd Queensbury NY 12804

E-MAIL ADDRESS OF BIDDER: apraff@nemerford.com

SIGNATURE OF BIDDER: [Signature]

NAME AND TITLE OF BIDDER: Aaron Praff Service Manager

TELEPHONE: 518-798-8834 FAX 518-798-0166

NEW BIDDERS ONLY: Please list three (3) current references, preferably school or government.

COMPANY NAME	CONTACT PERSON	PHONE #
1. <u>Unifirst</u>	<u>Ben</u>	<u>1-800-794-2706</u>
2. <u>WBMASON</u>	<u>Jeff Toney</u>	<u>1-888-926-2766</u>
3. <u>Nemer Chrysler Dodge Osby</u>	<u>Marion Ranado</u>	<u>518-793-2571</u>

The attached Corporate Resolution, Bidder Certification, and Iran Divestment Act form must be completed and signed and made a part of this bid proposal.

Please mark clearly on SEALED envelope - WC 39-22 Dealer Only Repairs for Ford Vehicles

PROPOSAL
CERTIFICATION

Non-Collusive Certification required of all bidders under Section 103-d of the General Municipal Law as amended by Chapter 675 of the Laws of 1966, and further amended by Chapter 56 of the Laws of 2010, effective June 22, 2010.

- (a) By submission of this bid, each bidder and each person signing on behalf of any bidder certifies, and in the case of a joint bid, each party thereto certifies, as to its own organization, under penalty of perjury, that to the best of knowledge and belief:
 - (1) The prices in this bid have been arrived at independently without collusion, consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other bidder or with any competitor;
 - (2) Unless otherwise required by law, the prices which have been quoted in this bid have not been knowingly disclosed by the bidder and will not knowingly be disclosed by the bidder prior to opening, directly or indirectly, to any other bidder or to any competitor; and
 - (3) No attempt has been made or will be made by the bidder to induce any other person, partnership or corporation to submit or not to submit a bid for the purpose of restricting competition.
- (a-1) Notwithstanding the foregoing, the statement of non-collusion may be submitted electronically in accordance with the provisions of subdivision one of section one hundred three of the General Municipal Law.
- (b) A bid shall not be considered for award nor shall any award be made where (a) (1) (2) and (3) above have not been complied with; provided however, that if in any case the bidder cannot make the foregoing certification, the bidder shall so state and shall furnish with the bid a signed statement which sets forth, in detail, the reasons therefor. Where (a) (1) (2) and (3) above have not been complied with, the bid shall not be considered for award nor shall any award be made unless the head of the purchasing unit of the political subdivision, public department, agency or official thereof to which the bid is made, or his designee, determines that such disclosure was not made for the purpose of restricting competition.
- © The person signing this bid or proposal certifies that he has fully informed himself regarding the accuracy of the statements contained in this certification, and under the penalties of perjury, affirms the truth thereof, such penalties being applicable to the bidder as well as to the person signing on its behalf;
- (d) That attached hereto (if a corporate bidder) is a certified copy of resolution authorizing the execution of this certificate by the signatory of this bid, or proposal, on behalf of the corporate bidder.

Nemer Ford
Individual Bidder

Co-Partnership

By Aaron Nicatt
Partner

[Signature]
Corporation

By [Signature]
President

SPECIFICATION NO.: WC 39-22

ITEM: PROPRIETARY DEALER ONLY REPAIRS FOR VARIOUS FORD MAKES AND MODELS

DATE: JULY 19, 2022 TIME: 3:00 P.M.

PLACE: HUMAN SERVICES BUILDING, 3RD FL.

PROPOSAL

CERTIFICATION OF COMPLIANCE WITH THE IRAN DIVESTMENT ACT

As a result of the Iran Divestment Act of 2012 (the "Act"), Chapter 1 of the 2012 Laws of New York, a new provision has been added to State Finance Law (SFL) § 165-a and New York General Municipal Law § 103-g, both effective April 12, 2012. Under the Act, the Commissioner of the Office of General Services (OGS) will be developing a list of "persons" who are engaged in "investment activities in Iran" (both are defined terms in the law) (the "Prohibited Entities List"). Pursuant to SFL § 165-a(3)(b), the initial list is expected to be issued no later than 120 days after the Act's effective date at which time it will be posted on the OGS website.

By submitting a bid in response to this solicitation or by assuming the responsibility of a Contract awarded hereunder, each Bidder/Contractor, any person signing on behalf of any Bidder/Contractor and any assignee or subcontractor and, in the case of a joint bid, each party thereto, certifies, under penalty of perjury, that once the Prohibited Entities List is posted on the OGS website, that to the best of its knowledge and belief, that each Bidder/Contractor and any subcontractor or assignee is not identified on the Prohibited Entities List created pursuant to SFL § 165-a(3)(b).

Additionally, Bidder/Contractor is advised that once the Prohibited Entities List is posted on the OGS Website, any Bidder/Contractor seeking to renew or extend a Contract or assume the responsibility of a Contract awarded in response to this solicitation must certify at the time the Contract is renewed, extended or assigned that it is not included on the Prohibited Entities List.

During the term of the Contract, should the County receive information that a Bidder/Contractor is in violation of the above-referenced certification, the County will offer the person or entity an opportunity to respond. If the person or entity fails to demonstrate that he/she/it has ceased engagement in the investment which is in violation of the Act within 90 days after the determination of such violation, then the County shall take such action as may be appropriate including, but not limited to, imposing sanctions, seeking compliance, recovering damages or declaring the Bidder/Contractor in default.

The County reserves the right to reject any bid or request for assignment for a Bidder/Contractor that appears on the Prohibited Entities List prior to the award of a contract and to pursue a responsibility review with respect to any Bidder/Contractor that is awarded a contract and subsequently appears on the Prohibited Entities List.

I, Aaron Pratt, being duly sworn, deposes and says that he/she is the Service Manager of the Nemer Ford Corporation and that neither the Bidder/Contractor nor any proposed subcontractor is identified on the Prohibited Entities List.


SIGNED

SWORN to before me this

19th day of June

20226
Notary Public: Christina M Vadnais

CHRISTINA M VADNAIS
Notary Public, State of New York
No. 01VA6297253
Qualified in Washington County
Commission Expires Feb. 18, 2026

SPECIFICATION NO.: WC 39-22

ITEM: PROPRIETARY DEALER ONLY REPAIRS FOR VARIOUS FORD MAKES AND MODELS

DATE: JULY 19, 2022 TIME: 3:00 P.M.

PLACE: HUMAN SERVICES BUILDING, 3RD FL.

PROPOSAL

CORPORATE RESOLUTION

RESOLVED that Nemer Ford
(Name of Corporation)

be authorized to sign and submit the Bid, or Proposal, of this Corporation for the following project:

WC 39-22 Proprietary Dealer Only Repairs for Various Ford Makes + Models.
(Title of Project)

and to include in such Bid Proposal the Certificate as to non-collusion required by Section 103-d of the General Municipal Law as the act and deed of such corporation, and for any inaccuracies of misstatements in such certifies this Corporate Bidder shall be liable under the penalties of perjury.

The foregoing is a true and correct copy of the Resolution adopted by Nemer Ford
Ford Corporation at a meeting of its Board of Directors held on the 19 Day of July, 2022, and is still in force and effective on this 19 Day of July, 2022.


SECRETARY
(Signature)

(SEAL OF CORPORATION)

RESOLUTION REQUEST FORM NO. 5

Request to Apply for a Grant Application and Grant Agreement

DEPARTMENT NAME: Sheriff

DATE: August 22, 2022

- (a) **Purpose of Grant:** Communication Center Interoperability Enhancement
- (b) **Name of Grantor:** NYS Division of Homeland Security & Emergency Services
- (c) **Address of Grantor:** 1220 Washington Avenue, Building 7A, Albany NY 12226
- (d) **Grantor's Contact Person and Telephone Number:** Eric Abramson,
Grant Program Director
(518) 402-2123
- (e) **Has or Will the Grant Application or Grant Agreement been provided, if so, please attach:** Yes
- (f) **Effective Date of Grant:** January 1, 2022
- (g) **Termination Date of Grant:** December 31, 2024
- (h) **Total Dollar Amount Involved (Not to Exceed):** \$985,547
- (i) **Deadline to Submit Grant Application and/or Grant Agreement:** N/A
- (j) **Is a Budget Amendment Required?:** Yes
If yes, also complete and submit Form No. 7.
- (k) **Are the funds to go into a Capital Project or Capital Reserve Project?:** No
If yes, also complete and submit Form No. 8 or Form No. 9, as applicable.
- (l) **Is a Local Share Required?:** No
If Yes, Where are the Funds? List Budget Code, Object Code, Full Title* and Amount OR Capital Project OR Capital Project Number and Title Amount:

Sample: A.3110 470 General Sheriff's Law Enforcement - Contract \$ xx.xx
Capital Project No. H289.9550 480 - Old Jail Renovations \$xx.xx

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 7

Request to Amend County Budget*

**If this is the result of a grant award, also complete and submit Form No. 5 or 6*

DEPARTMENT NAME: Sheriff

DATE: August 22, 2022

(a) **Purpose of Amendment:** Amend County Budget to reflect revenues from a New York State Division of Homeland Security and Emergency Services Statewide Interoperable Communications grant.

(b) **Appropriation Code, Object Code, Full Title and Amount:**

A.3020.4047 250	Sheriff's Communications Center	\$985,547
	2021 Interoperable Comm Grant	
	Technical Equipment	

(c) **Revenue Code (with title), and amount:**

A.3020.4047 3380	Sheriff's Communications Center	\$985,547
	2021 Interoperable Comm Grant	
	State Homeland Security Grant Program	



Homeland Security and Emergency Services

KATHY HOCHUL
Governor

JACKIE BRAY
Commissioner

August 3, 2022

The Honorable Kevin Geraghty
Chair, Warren County Board of Supervisors
Municipal Center
1340 State Route 9
Lake George, NY 12845

Dear Mr. Geraghty,

I am pleased to announce that Warren County has been awarded \$985,547 under the New York State 2021 and 2022 Statewide Interoperable Communications Grant Program (2021 and 2022 SICG-Formula). This program, administered by my agency, allows for the State support to aid county, local and municipal public safety organizations in enhancing emergency response, improving capability, improvements in governance structures, operating procedures, infrastructure development, and addressing SAFECOM guidance from the U.S. Department of Homeland Security Office of Emergency Communications (OEC). The 2021 and 2022 SICG-Formula Program will concentrate on improving interoperability and operability of communications systems in New York State. Your participation in this program is another example of the successful partnerships we have been developing for public safety and emergency preparedness across the State.

The performance period for the 2021 and 2022 SICG-Formula grant will be 36 months, beginning January 1, 2022 – December 31, 2024, with the possibility of an extension based upon a good cause shown and ample justification for needing additional time. Expenses that you wish to claim must occur within that period. In order to provide these funds to you as quickly as possible, we will need to gather budget information within 30 calendar days from the date of this letter that reflects the award amount. Our Grants Program Administration staff will work with your designated SICG point of contact to provide additional administrative guidance and to develop a grant contract.

On behalf of Governor Kathy Hochul, the Division of Homeland Security and Emergency Services remains committed to providing outstanding support in the administration of "*your public safety first*" responder initiatives. Please feel free to contact me if you have any questions, at 518-242-5000, or my Office of Interoperable and Emergency Communications (OIEC) Deputy Director, Brett Chellis, at 518-322-4911.

Thank you for your cooperation in this public safety endeavor.

Sincerely,

A handwritten signature in black ink that reads "Jackie Bray".

Jackie Bray
Commissioner

cc: Derrick Helms, Communications Supervisor
Warren County Sheriff's Office

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Sheriff

DATE: August 22, 2022

- (a) **Is this a Result of a Bid or Request for Proposal?** Yes (WC 40-22)
- (b) **Purpose of Contract:** Communications Center Preventative Maintenance/Service
- (c) **Name of Contractor:** Capital Digitronics, Inc.
- (d) **Address of Contractor:** 264 Bradford Street, Albany NY 12206
- (e) **Contractor's Contact Person and Telephone Number:** Thomas McCabe
President
(518) 449-3366
- (f) **Has or will the Contract be provided, if so, please attach:** No
- (g) **Commencement Date of Contract:** January 1, 2023
- (h) **Termination Date of Contract:** December 31, 2023 (with option for two one-year extensions upon mutual agreement of both parties)
- (i) **Payment Provisions:**
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed \$127,600.00
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.)
- (j) **Where are the Funds for this Contract? List Budget Code, Object Code, Full Title* and Amount: OR Capital Project OR Capital Reserve Project Number, Title, and Amount:**

A.3020 440 General Sheriff's 911 Center - Contract \$127,600

* as listed in budget and LOGOS

WARREN COUNTY BID TABULATION SHEET

BID NO: WC 40-22 ITEM(S): PREVENTATIVE MAINTENANCE AND SERVICE CONTRACT FOR WARREN COUNTY COMMUNICATION EQUIPMENT DATE: AUGUST 11, 2022 TIME: 3:00 P.M.	NAME & ADDRESS OF BIDDER Capital Digitronics, Inc. Attn: Thomas McCabe 264 Bradford Street Albany, NY 12206 Ph: 518-449-3366 Fax: 518-449-3369
DESCRIPTION OF ITEM	BID PRICE
YEAR 2023	\$127,600.00
LABOR RATES:	HOURLY RATE
STRAIGHT TIME (Including in-shop repairs/service):	\$130.00
OVERTIME/WEEKENDS:	\$195.00
HOLIDAYS:	\$195.00
REPAIRS ON COMMUNICATION TOWERS:	\$175.00
MARK-UP ABOVE COST FOR OVERHEAD & PROFIT:	PERCENTAGE
MATERIAL & PARTS SUPPLIED TO COMPLETE WORK:	25%
EQUIPMENT TO BE INSTALLED AS PART OF WORK:	25%
FACTORY SERVICE FOR PORTABLE / MOBILE RADIOS, MODULES:	25%
EXCLUSIONS:	Weather related or weather damaged components.
BID AWARDED TO:	
<input checked="" type="checkbox"/> JULIE A. BUTLER, PURCHASING AGENT	RESOLUTION NO. Xx OF 2022
TERM OF BID: January 1, 2023 through December 31, 2023	

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE & PUBLIC SAFETY

DATE: AUGUST 22, 2022

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: GERACI
SEEBER (ZOOM)
DICKINSON (ZOOM)
DRISCOLL
MCDEVITT

OTHERS PRESENT:

ANN MARIE MASON, DIRECTOR, OFFICE OF EMERGENCY SERVICES
JAMES LAFARR, WARREN COUNTY SHERIFF
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
SUPERVISOR CRAIG LEGGETT, ACTING COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: BRAYMER
DIAMOND

SUPERVISORS HOGAN (ZOOM)
MAGOWAN
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
MOLLY GANOTES-GLEASON, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the August 22, 2022 meeting of the Criminal Justice & Public Safety Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:
<https://warrencountyny.gov/mma>

Note: Pursuant to New York State Legislation (S.50001/A.40001): “Notwithstanding the provisions of article 7 of the public officers law to the contrary, any state agency, department, corporation, office, authority, board, or commission, as well as any local public body, or public corporation as defined in section 66 of the general construction law, or political subdivisions as defined in section 100 of the general municipal law, or a committee or subcommittee or other similar body of such entity, shall be authorized to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.” All of the Committee members in attendance were physically present aside from Supervisors Seeber and Dickinson who attended virtually.

Mr. Geraci called the meeting of the Criminal Justice & Public Safety Committee to order at 9:03 a.m.

Copies of the agendas were distributed to those in attendance; those attending remotely accessed the agendas via the Warren County website. *Copies of the agendas are on file with the meeting minutes.*

The meeting commenced with review of the Office of Emergency Services agenda which included the following requests:

- 1) To amend the County Budget in the amount of \$19,000, to accept FY21 State Homeland Security Program grant funding.

Motion was made by Mr. Dickinson, seconded by Mr. Driscoll and carried by a unanimous vote of those present (*Ms. Braymer and Messrs. McDevitt and Diamond absent*) to approve the request as presented and forward the same to the Finance Committee. *A copy of the request to Amend the County Budget form is on file with the minutes.*

- 2) To amend the contract with Ray Supply, Inc., to increase the contract amount from \$1,000 to \$1,500.

Motion was made by Ms. Seeber, seconded by Mr. Dickinson and carried by a unanimous vote of those present (*Ms. Braymer and Messrs. McDevitt and Diamond absent*) to approve the request as presented and the necessary resolution was authorized for the September 16th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

- 3) To authorize the application for FY22 DHSES Domestic Terrorism Prevention grant in the amount of \$172,413,

for a term commencing September 1, 2022 and terminate August 31, 2024.

- 4) To amend the County Budget in the amount of \$172,413 to accept FY22 DHSES Domestic Terrorism Prevention grant funds.

Mr. McDevitt entered the meeting at 9:08 a.m.

Motion was made by Mr. Dickinson, seconded by Ms. Seeber and carried by a unanimous vote of those present (*Ms. Braymer and Mr. Diamond absent*) to approve the requests as presented; the necessary resolution for Item 3 was authorized for the September 16th Board Meeting and Item 4 was forwarded to the Finance Committee. *A copy of the resolution request form and the Amend the County Budget form are on file with the minutes.*

Regarding the Information for Discussion/Review portion of the agenda the following were discussed:

- NYS DHSES Threat Assessment Management (TAM) Team Summit August 9-10, 2022.
- Warren County OES Mobil App.

A brief discussion ensued with regard to adding an additional Privilege of the Floor section at the beginning of the Committee Meeting agendas after approval of the minutes.

Mr. Geraci called for a motion to approve the minutes of the prior Committee meeting, subject to correction by the Clerk of the Board; motion was made by Mr. McDevitt, seconded by Mr. Driscoll and carried by unanimous vote of those present (*Ms. Braymer and Mr. Diamond absent*).

There being no further Office of Emergency Services business to discuss, review of the Sheriff agenda commenced with the following requests:

- 1) To authorize a new contract with Bolton Central School District for school resource officer in an amount not to exceed \$38,000 for a term commencing upon execution and terminating upon completion of the 2022-2023 school year.
- 2) To authorize a new contract with Hadley-Luzerne School District for school resource officers in an amount not to exceed \$90,000 for a term commencing upon execution and terminating upon completion of the 2022-2023 school year.
- 3) To authorize a new contract with Johnsbury Central School District for school resource officers in an amount not to exceed \$38,000 for a term commencing upon execution and terminating upon completion of the 2022-2023 school year.
- 4) To authorize a new contract with Lake George Central School District for school resource officers in an amount not to exceed \$74,000 for a term commencing upon execution and terminating upon completion of the 2022-2023 school year.
- 5) To authorize a new contract with North Warren Central School District for school resource officers in an amount not to exceed \$38,000 for a term commencing upon execution and terminating upon completion of the 2022-2023 school year.
- 6) To authorize a new contract with Queensbury Union Free School District for school resource officers in an amount not to exceed \$92,000 for a term commencing upon execution and terminating upon completion of the 2022-2023 school year.

Motion was made by Mr. McDevitt, seconded by Mr. Driscoll and carried by a unanimous vote of those present (*Ms. Braymer and Mr. Diamond absent*) to approve the requests as presented and the necessary resolutions were authorized for the September 16th Board Meeting. *Copies of the resolution request forms are on file with the minutes.*

- 7) To ratify the actions of the Sheriff and the Chairman of the Board in submitting an application to the NYS Governor's Traffic Safety Board for Police Traffic Services Program for grant funding in the amount of \$31,040, as well as to authorize a resulting grant agreement, and amend the County Budget for same.

Motion was made by Mr. Dickinson, seconded by Mr. McDevitt and carried by a unanimous vote of those present (*Ms. Braymer and Mr. Diamond absent*) to approve the request as outlined above; the necessary resolution ratifying the actions of the Sheriff and Chairman of the Board in submitting a grant application and authorizing a resulting grant agreement was authorized for the September 16th Board Meeting and the Budget amendment was referred to the Finance Committee. *Copies of the resolution request form and the request to Amend the County Budget form are on file with the minutes.*

- 8) For a new contract with Nemer Ford for service, maintenance and repairs for the Sheriff's Office Ford vehicles, at a rate of \$110.00/hr. for mechanic work and \$159.99 for each diagnostic service provided, over a term to commence October 1, 2022 and terminate September 30, 2023 (*with the option for one, one-year extension upon mutual agreement by both parties*).

Motion was made by Mr. McDevitt, seconded by Ms. Seeber and carried by a unanimous vote of those present (*Ms. Braymer and Mr. Diamond absent*) to approve the request as presented and the necessary resolution was authorized for the September 16th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

- 9) To ratify the actions of the Sheriff and the Chairman of the Board in submitting an application to the NYS Division of Homeland Security & Emergency Services for grant funding in an amount not to exceed \$985,547, over a term commencing January 1, 2022 and terminating December 31, 2024, as well as to authorize the resulting grant agreement, and amending the County budget for same.

Motion was made by Mr. Driscoll, seconded by Mr. Dickinson and carried by a unanimous vote of those present (*Ms. Braymer and Mr. Diamond absent*) to approve the request as presented; the necessary resolution ratifying the actions of the Sheriff and Chairman of the Board in submitting a grant application and authorizing a resulting grant agreement was authorized for the September 16th Board Meeting and the Budget amendment was referred to the Finance Committee. *Copies of the resolution request form and the request to Amend the County Budget form are on file with the minutes.*

- 10) For a new contract with Capital Digitronics, Inc. in the amount of \$127,600, to provide Communications Center Prevention Maintenance/Services over a term commencing January 1, 2023 and terminating December 31, 2023 (*with the option for two, one-year extensions upon mutual agreement by both parties*).

Motion was made by Mr. McDevitt, seconded by Mr. Dickinson and carried by a unanimous vote of those present (*Ms. Braymer and Mr. Diamond absent*) to approve the request as presented and the necessary resolution was authorized for the September 16th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

A brief conversation ensued regarding School Resource Officers, as well as the NYS Division of Homeland Security and Emergency Services grant awarded to the Office of Emergency Services.

As there was no further business to come before the Criminal Justice & Public Safety Committee, on motion made by Mr. Dickinson, seconded by Mr. Driscoll and carried by a unanimous vote of those present (*Ms. Braymer and Mr. Diamond absent*), Mr. Geraci adjourned the meeting at 9:28 a.m.

Respectfully submitted,
Molly Ganotes-Gleason, Legislative Office Specialist